

Lists of sanctions 216.73.216.26 16.10.2025 08:02:54

BAKHTAR RAAD SEPAHAN COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	BAKHTAR RAAD SEPAHAN COMPANY
Full name/Name	BAKHTAR RAAD SEPAHAN COMPANY
Туре	Name
Last name/Name	RADSEPAHAN
Full name/Name	RADSEPAHAN
Туре	Alias
Quality	Strong
Last name/Name	BAKHTAR RAAD ENGINEERING COMPANY
Full name/Name	BAKHTAR RAAD ENGINEERING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BAKHTAR RAAD SEPAHAN CO.
Full name/Name	BAKHTAR RAAD SEPAHAN CO.
Туре	Alias
Quality	Strong

Addresses (1)

Street	Number 8, Keyvan 2 Building, between 2nd & 3rd Western
	Avenue, Mohaberat Street, Shahinshahr

City	Esfahan
Country	Iran, Islamic Republic of
Full address	Number 8, Keyvan 2 Building, between 2nd & 3rd Western
	Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.